

TISBURY SELECT BOARD MEETING MINUTES
Wednesday, September 22, 2021, at 3:30 PM
Jeff Kristal; Larry Gomez, Roy Cutrer

CALL TO ORDER

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 6. To consider the purchase, exchange, lease or value of real property (Parcel # 7-F-17;7-F-22) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

To Reconvene in Open Session

Roll Call Vote:

Gomez – Aye;

Cutrer – Aye;

Kristal – Aye.

The motion was unanimously approved.

APPOINTMENTS

Police Department Administrative Secretary: Samantha Gitschler

Member Gomez motioned to appoint Samantha Gitschler. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Community Preservation: Cheryl Doble, John Best, Caroline Wallis, and *Paul Munafo (3 yr)

Member Gomez motioned to appoint stated above individuals to Community Preservation Committee.

Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Computer Committee: Heidi Rydzewski, Alexandra Bendavid, Ross Seavey, Jon Snyder, Amy Ryan

Member Gomez motioned to appoint stated above individuals to Computer Committee. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Picnic Committee: Patricia Carlet, Lorainne Wells, Harriet Barrow, Danielle Ewart, Aase Jones, Jonathan Snyder

Member Gomez motioned to appoint stated above individuals to Picnic Committee. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Sewer Advisory Board: Jeffrey Pratt, Christina Colarusso, Jeffrey Kristal, Constance Alexander,

Review and consider: Tomar Waldman and Chris Scott

Member Cutrer asked Board to consider John Best as an appointee to the Sewer Advisory Board.

Member Gomez motioned to appoint stated above individuals to Sewer Advisory Board. Member Cutrer seconded the motion. Member Gomez spoke in support of introducing new members to the committee.

Member Kristal stated that Mr. Best was previously approved under assumption that Board needed a representative from the Conservation Committee which is incorrect. Mr. Best did not submit letter of interest in advance of the posting of the agenda for this meeting. Although, Mr. Scott submitted his official letter late as well he is the only candidate that qualifies to be appointed as a user of the town sewer system. He was listed on the agenda based on prior conversations with the Town Personnel office. Member Kristal also offered to give up his position on the Board in favor of Member Cutrer or Member Gomez if they were interested in serving on Sewer Board. *Roll Call Vote: Gomez- Aye, Cutrer- Opposed, Kristal -Aye. The motion was approved.*

Town Cabinet: Jeffrey Krsital, John Grande, Hillary Conklin, Michael Loberg, David Schwab, Dawn Bellante Holland, Nancy Gilfoy, Amy Houghton, Jon Snyder, David Dandridge, Arch Smith

Member Gomez motioned to appoint stated above individuals to Town Cabinet. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Water Resources: Larry Gomez, Nancy Gilfoy, Michael Loberg, Ben Robinson

Member Kristal motioned to appoint stated above individuals to Water Resources Committee. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

William street Historic and Tisbury Historical Commissions: Harold Chapdelaine, Judith Federowicz, John Bacheller, Dana Hodsdon, Paul Lazes, Christine Redfield, Polly Simpkins

Member Gomez motioned to appoint stated above individuals to Water Resources Committee. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

TOWN ADMINISTRATOR REPORT

One Day Alcohol Licenses:

- **Martha's Vineyard Museum- Wedding Welcome Party , September 23, 2021**
Member Gomez motioned to approve One Day Alcohol License for Martha's Vineyard Museum for September 23, 2021. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.
- **Tisbury Firefighters Association, 10 Cause way, September 26, 2021**
Member Gomez motioned to approve One Day Alcohol License for Tisbury Firefighters Association for September 26, 2021. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Main Street Medicinal, License Agreement for Mechanic Street Extension

Town Administrator informed Board members that the License Agreement was worked on by the Town and applicant's attorneys, specifically provisions that address driveway construction for the proposed facility. Reid Silva presented proposal for extending the roadway. Daniel Glissman, attorney for Main Street Medicinal stated that the applicant has received changes proposed by the Town Counsel KP Law and is comfortable with all proposed amendments. Mr. Glissman stated that as of now the license agreement defines this driveway as a one-way driveway for exclusive use by Main Street Medicinal customers. Jonathan Silverstein stated that KP Law removed exclusive use provision from the license agreement. Josh Silver stated that in his experience with two other establishments in Massachusetts the traffic did not substantially increase right away as facilities began to operate. As customer levels began to steadily increase the traffic flow was easy to manage and control through the existing tools like order-ahead system. Vicky Marsh stated that the language can be added to the license agreement that will allow DPW and any other Town Board to review and approve of the plans and specifications for the proposed roadway. Town Administrator suggested to schedule a site visit with DPW Director, Reid Silva and Fire Chief to review existing conditions of the area and any other potential concerns. Member Gomez wanted to receive a report from the site visit prior to approving the license agreement. Josh Silver mentioned that license agreement is needed to progress forward for the review by the Planning Board and MVC. Mr. Silverstein stated that the license approval can be held off without compromising review by other Boards and Committees as necessary.

Member Gomez motioned to approve the form of the license and not to release it until driveway design is finalized and presented to the board for final review. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Dan Doyle: 2021 Hazard Mitigation Plan Update

Mr. Doyle on behalf of MVC requested that Board votes to adopt proposed 2021 Hazard Mitigation Plan. This is a 5-year plan that was last completed in 2015. This is a regional plan. Mr. Doyle presented 2021 Mitigation Plan. The copy of the presentation is available upon request to the Select Board Office.

Member Gomez motioned to adopt 2021 Hazard Mitigation Plan as presented. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Elizabeth Durkee: Climate Action Plan Municipal Vulnerability Preparedness Grant

Liz Durkee introduced Meghan Gombos a lead consultant for the Climate Action Plan under MVP grant. Ms. Gombos presented proposed regional planning process. The copy of the presentation is available upon request to the Select Board Office.

DEPARTMENT/COMMITTEE REPORTS

Open Space and Recreation Committee Community Preservation Applications

Cheryl Doble was present on behalf of the Open Space and Recreation Committee to review proposed CPC applications:

- Park Furniture and Equipment. The Town's DPW maintenance budget does not cover needed "capital" items for the Town's parks such as park furniture, trail access support, ADA supports and other equipment. Approximate request will be around \$23, 000
- Tashmoor Springs Park: The Committee has looked at a walking path access around the pond, a walking path through the field from the Overlook to the Springhouse building, and a pavilion next to the Springhouse. Approximate request will be around \$30, 000
- Owen Park Circulation and ADA Access Improvements: This proposal would extend the walkway on the inside of the park the bandstand and beach. It would include catchment basins to collect runoff along the path that would then discharge into planting areas.
- Recreation and Stormwater Plan for Veteran's Park: The Committee has asked Horsley Witten to develop a cost estimate for a recreation and stormwater plan that would look at all of the uses, opportunities, where uses could best be placed, rotated, etc. and how the stormwater could be managed to accommodate the recreational uses of the park.

Owen Park Bandstand Project Update

Town meeting has approved \$150,000 for the bandstand construction. The projection of \$372,018 is much higher than Town had anticipated and well beyond the amount requested and approved. Since receiving the cost projection, the committee have convened several meetings to better understand the costs and consider a path forward. The committee is looking to simplify the design in order to bring the cost down. Member Gomez asked if the renovation of the existing bandstand is no longer an option? Ms. Doble stated that renovation is an option but she would advise against just repair. Kirk Metell stated that simple repair of the bandstand would cost anywhere between \$50,000-75,000. Town Administrator suggested to go forward with repair plan and pursue full renovation in the future. Ben Robinson suggested to give Keith Moscow, architect who has been working on the project, to simplify the design to be more responsive to the simple repair-renovation. The Board Members were concerned over the length of the process for the bandstand update and asked that committee expedite the process to implement simple repair/ renovation plan.

Public Works Department Report

The DPW begins working on its Pavement Management plan starting with the Church Street. The list of roads scheduled for improvement is posted on the Town Website. The DPW has been working on removing excessive vegetation from the Town sidewalks and roads. The DPW will be installing two catch basins in the Lagoon Pond Road. This work will be down in-house. 55 West William property is getting ready for demolition, the bid package for lot clearing is ready to go out.

ADMINISTRATIVE SESSION

<u>Bills Payable</u>	<u>09/14/21</u>	<u>\$77,614.86</u>
<u>Bills Payable</u>	<u>09/07/21</u>	<u>\$63,254.36</u>
<u>Bills Payable</u>	<u>08/31/21</u>	<u>\$390,521.20</u>
<u>Bills Payable</u>	<u>08/10/21</u>	<u>\$644,580.85</u>

Member Gomez motioned to approve bills payable as stated above. Member Cutrer seconded the motion.

Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

Member Gomez motioned that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Vote 5: that any certificates or documents relating to the Notes (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Member Gomez motioned to that any certificates or documents relating to the Notes (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Vote 6: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

Member Gomez motioned that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

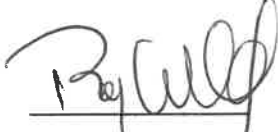
MEETING ADJOURNMENT

Respectfully submitted by

Alexandra BenDavid


Jeff Kristal
Chair


Larry Gomez
Vice Chair


Roy Cutrer
Clerk